AGENCY RESOLUTION NO. RDA2002-03

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LODI APPROVING AND ADOPTING THE REPORT TO THE CITY COUNCIL ON THE PROPOSED REDEVELOPMENT PLAN FOR THE LODI REDEVELOPMENT PROJECT NO. 1, SUBMITTING SAID REPORT AND PROPOSED REDEVELOPMENT PLAN TO THE CITY COUNCIL, AND CONSENTING TO A JOINT PUBLIC HEARING ON SAID REDEVELOPMENT PLAN

WHEREAS, the Redevelopment Agency of the City of Lodi (the "Agency") has prepared a proposed Redevelopment Plan (the "Redevelopment Plan") for the Lodi Redevelopment Project No. 1 (the "Project"); and

WHEREAS, the Agency has submitted the proposed Redevelopment Plan to the Planning Commission of the City of Lodi for its report and recommendations, and the Planning Commission, by Resolution No. 02-17, adopted on May 8, 2002, reviewed the proposed Redevelopment Plan and recommended the approval and adoption of the proposed Redevelopment Plan; and

WHEREAS, pursuant to Section 33352 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the Agency has prepared a Report to the City Council on the proposed Redevelopment Plan; and

WHEREAS, Section 33355 of the Community Redevelopment Law authorizes a joint public hearing on the proposed Redevelopment Plan with the consent of the Agency and the City Council of the City of Lodi.

NOW, THEREFORE, the Redevelopment Agency of the City of Lodi does hereby resolve as follows:

- Section 1. The Agency hereby approves and adopts the Report to the City Council on the Redevelopment Plan for the Lodi Redevelopment Project No. 1 and hereby submits said Report, together with the proposed Redevelopment Plan for the Project, to the City Council.
- Section 2. The Agency hereby consents to a joint public hearing on the proposed Redevelopment Plan for the Project, and requests the City Council to call a joint public hearing of the Agency and the City Council on June 19, 2002, at 7:00 p.m. in the Carnegie Forum, 305 West Pine Street, Lodi, California, to consider and act upon the proposed Redevelopment Plan and all documents and evidence pertaining thereto.
- Section 3. The Secretary of the Agency shall, in cooperation with the Clerk of the City of Lodi, prepare, publish, and mail such notices and documents and do all other acts as may be necessary to carry out the purposes of this resolution.

Dated:	May 15, 2002
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I hereby certify that Resolution No. RDA2002-03 was passed and adopted by the Members of the Redevelopment Agency in a regular meeting held May 15, 2002 by the following vote:

AYES: MEMBERS – Howard, Land, and Chairperson Pennino

NOES: MEMBERS - Nakanishi

ABSENT: MEMBERS – Hitchcock

ABSTAIN: MEMBERS - None

PHILLIP A. PENNINO

Chairperson

Attest:

SUSAN J. BLACKŠTON

Secretary